



Town of Arlington, Massachusetts
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Finance Committee Minutes 04/06/05

ARLINGTON FINANCE COMMITTEE
 MINUTES OF MEETING
 7:30 PM O'NEILL ROOM COMMUNITY SAFETY BUILDING
 4/6/05

ATTENDEES:

McGaffigan*	Fey*	Dunn*	O'Neill*	Mahoney*
DeCoursey*	Connors*	Simmons*		
Tosti*	Foskett*	Deyst*	Ronan*	
Piandes	Franclemont*	Jones*	Olsen*	
DuBois*	Howard*	Fanning*		Kneeland*

* Indicates present

VISITORS: none

MINUTES of 4/4 approved. Unanimous

GENERAL: Chair (Foskett) handed out recommended capital budget votes w/ (\$7,727,173) & w/o (\$7,675,423) Park Circle Fire Station.

BUD 17c FIRE: Public Safety SubCom (O'Neill) recommended the budget as printed. VOTED \$4891763. 13-1

BUD 17d SUPPORT Community Safety SubCom (O'Neill) recommended the budget as printed. He stated that the new chief dispatcher has gotten all dispatchers certified for emergency medical dispatching. They are beginning to move to the new dispatch center. VOTED \$671020. Unanimous.

W&S EF Public Works SubCom (Jones), using a spreadsheet showing corrections to the budget book totaling 118962 decrease in surplus. He also provided a chart showing that the 5% annual W&S increase will be insufficient to keep the EF in the black beyond FY08. VOTED Expenses 14692965 – Revenue 14787591 = (94646). Unanimous

RINK EF Human Services EF (Franclemont) provided revised budget pages and then made a few corrections. She stated that the EF balance on 3/30 was (10588). VOTED Expenses 447202 – Revenue 458675 = (11473). Unanimous.

RECREATION EF Human Services EF (Franclemont) provided revised budget pages and then made a few corrections. She stated that the EF balance on 3/30 was (162659). VOTED Expenses 603829 – Revenue 609000 = (5171). Unanimous.

ART 54 PEIRCE SCHOOL: Based on Tosti's discussion w/ PTBC, if ramp must be rebuilt funds are available in the other school building budgets. VOTED to transfer \$43000 from Dallin & \$24000 from Brackett to Peirce. Unanimous.

ART 58 ZONING BYLAW REVIEW COMMITTEE consultant: DuBois reported the Faulkner, vice chair of the ARB, feels the study is not needed. She says that Loretta discussed this request w/ the ARB last week for an hour. Three members were supportive. VOTED no action. 16-1.

ART 63 TRANSFER OF FUNDS CEMETERY: There are 2 funds. Both should be used. VOTED to transfer from the Perpetual Care Fund & the Lots & Graves Fund \$150000 to Public Works & 31000 to the Capital Budget. Unanimous.

ART 65 STABILIZATION FUND: Tosti to amend the recommended vote to make the appropriation contingent on passing the override.

RESERVE FUND BALANCE: \$257,500

COMMITTEE: Tosti to update spreadsheets & report & distribute. Provide spreadsheet comments to Jones; report comments to Tosti. Tosti plans a A (w/ OR) & B (w/o OR) budget recommendation. He plans to discuss & vote after the override vote. No mtg next week. Mtgs 4/18, 4/20, possibly 4/23

Peter B Howard Secretary 4/8/05

cc Selectmen, FinCom Members, Town Manager, Library File, Town Web Site FinCom Web Site

Budget & Article Summary

Bud #	Date presented	Date voted	\$	Vote	ART#	Date presented	Date voted	\$	Vote
1	2/14	2/14	10443	Unanimous	31	3/30	3/30	No action	Unanimous
2	3/16	3/16	289578	10-0-2	32	4/4	4/4	No action	Unanimous
3	2/14	2/14	362708	Unanimous	36	2/14	2/23	No report	
4	3/16	3/16	159983	Unanimous	38	3/21	4/6	No action	Unanimous
5	3/9	3/9	837401		39	3/21	4/6	No action	14-1
6	3/16	3/16	589640	Unanimous	40	3/23	4/6	No action	Unanimous
7	3/16	3/16	143595	Unanimous	41	3/23	4/6	No action	10-4
8	3/14	3/14	288444	Unanimous	43	3/23	3/23	2573834	Unanimous
9	2/9	2/9	771095	Unanimous	44	3/2	3/2	12067	Unanimous
10	2/14	2/14,2/23	212448	Unanimous	45	4/6	4/6	12240	Unanimous
11	2/14	2/14	58287	Unanimous	46	3/2	3/2	113000	Unanimous
12	3/16	3/16	87097	Unanimous	47	4/4	4/4	7675425	Unanimous
13	2/13,3/2,3/16	3/16	186947	Unanimous	48	4/4	4/4	No action	Unanimous
13b	3/28	3/28	20224	Unanimous	49	3/2	3/2	750000	Unanimous
14	2/23	2/23	407851	12-0-1	50	3/2	3/2	100000	Unanimous
15	2/14	2/14	22922	Unanimous	51	3/30	3/30	Favorable act	Unanimous
16	3/14	3/14,3/21	6301807	Unanimous	52	3/2,4/6	4/6	Favorable act	Unanimous
17a	3/16	3/16	337747	Unanimous	53	3/9	3/9	100	Unanimous
17b	3/16	3/16	5098334	Unanimous	54	3/2,3/9	3/9,4/6	Transfer 67000	Unanimous
17c	3/28	4/6	4891763	13-1	55	2/14	2/23	Rollover 17000	Unanimous
17d	4/6	4/6	671020	Unanimous	56	3/30	3/30	No action	Unanimous
17e	3/16	3/16	250000	Unanimous	57	2/14	2/23	20000	Unanimous
18a	3/16	3/16	329713	Unanimous	58	2/14,2/23	4/6	No action	16-1
19	3/21	3/21	34280902	16-0-1	61	3/30	3/30	211572	Unanimous
20	3/7	3/7	1713262	Unanimous	62	3/30	3/30	400000	Unanimous
21a	3/7	3/7	126013	Unanimous	63	3/30	4/6	Transfer 181000	Unanimous
21b	3/7	3/7	163288	Unanimous	64	3/30	3/30	400000	Unanimous
21c	3/7	3/7	220859	12-0-1	65	4/6		No action	
21d	3/9,3/14,3/16	3/16	130495	Unanimous	66	3/30	3/30	1614155	Unanimous
22/23	2/9	2/9	6345069	Unanimous					
24	3/14	3/14	12259672	Unanimous	68	3/23,3/30	3/30	1500000	Unanimous
25	2/23	2/23	300000	Unanimous					
WS	4/6	4/6	(94626)	Unanimous					
Rec	4/6	4/6	(5171)	Unanimous					
Rink	4/6	4/6	(11473)	Unanimous					
COA	3/21								
YS	3/21	3/21	198241	Unanimous					